



IFA BOARD MEETING AGENDA

August 4, 2004 Hotel Fort Des Moines 10:45 a.m.
Capital Room

I. REVIEW AND APPROVAL OF MINUTES:

- ♦ 07/07/04

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ♦ Resolution Re: Nancy Evans
- ♦ Resolution Re: Recognition of Ms. Karla Martinez

Sally J. Pederson
Lt. Governor

Michael L. Tramontina
Executive Director

III. LEGAL / REGULATORY

- ♦ Notice of Intended Action Re: 265 IAC Chapter 3; Multifamily Housing

BOARD MEMBERS

IV. FINANCE AND ACCOUNTING

- ♦ Review of Financial Statements

Vincent Lintz
Chair

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ♦ Economic Development Loan Program
 - Resolution – #04-05A, Natural Pork Production II, LLP
- ♦ State Revolving Fund (SRF) Program

Steven Adams

Kay Anderson

Virginia Bordwell

Carmella Brown

VI. HOUSING PROGRAMS

- ♦ Single Family
- ♦ Multifamily
- ♦ Housing Assistance Programs
 - Direct Loan Programs
 - Resolution Re: FY05 Habitat for Humanity Mortgage Purchase Program
 - Grants

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

VII. TITLE GUARANTY DIVISION

100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309

VIII. POLICY / LEGISLATION

- ♦ Federal & State Legislative Update

MAIN OFFICE

IX. COMMUNICATIONS

515.242.4990

800.432.7230

fax 515.242.4957

X. CLOSED SESSION

- ♦ Closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of IFA in that litigation.

SECTION 8 OFFICE

515.242.0259

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XI. MISCELLANEOUS ITEMS

- ♦ Receive Comments from General Public – 5 min. /person; 30 min. total time

TTY

515.242.4864

XII. ADJOURNMENT